



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: June 3, 2020 (Zoom/Virtual Meeting)

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ Present

ARLENE COLVIN, MEMBER ~ Present

MARIANETTA L. BARBER, CLERK

CLAIMS

Ratification of Claims paid on May 29, 2020

○	101 – GENERAL FUND		\$278,119.84
○	215 – Healthy Fam 2010	\$ 450.00	
○	223 – Comp Court	\$ 416.66	
○	227 – Law Enforcement Trng	\$ 250.00	
○	231 – Local Roads & S	\$ 128,865.41	
○	232 – Motor Vehicle H	\$ 97,543.83	
○	249 – Health/Human SE	\$ 1,609.90	
○	250 – Park Department	\$ 2,400.96	
○	254 – Vehicle Auction	\$ 11,981.39	
○	258 – Bio Terrorism	\$ 1,938.96	
○	261 – Community Devel	\$ 1,440.00	
○	274 – Clerk Perpetual	\$ 996.83	
○	408 – Fire Cap Equip	\$ 2,334.13	
○	708 – City Council	\$ 1,200.00	
○	826 – Lakefront	\$ 1,200.00	
○	SPECIAL REVENUE		\$ 338,999.16
○	212 – Home Program	\$ 1,700.00	
○	224 – Ambulance Non-R	\$ 28,271.09	
○	463 – Pub Sftry Inc TA	\$ 266.77	
○	702 – Fire Pension FU	\$ 1,723.31	
○	730 – Police Pension	\$ 1,500.00	
○	855 – Blight Elim Pro	\$325,867.36	

TOTAL CLAIMS PAID

\$976,447.53

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Contract with J&J Roofing to repair the roof at the gun range for the City of Gary Police Department. The City entered into a prior Contract with Contractor back in September 2019; however, that contract expired before completion of the work, which was postponed due to weather conditions. This new Contract is to pay the remaining balance. The term of the contract is from June 3, 2020 until December 3, 2020. – **Approved**

T. McCain – Aye

A. Colvin – Aye

Retirement Notice of Lieutenant Nelson Otano, CIN 1329 respectfully submitted. Lieutenant Otano began his employment as a police officer for the City of Gary on September 23, 1996 hence, totaling twenty-four and a half (24 ½) years of service. He's retiring from his position effective, June 1, 2020. – **Accepted**

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE FIRE DEPARTMENT

Contract with Blue & Co., LLC for EMS Medicaid billing for ambulance run services. Contractor agrees to prepare cost reports for the year of 2019. The term of the contract is from June 10, 2020 until December 31, 2020. – **Approved**

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE REDEVELOPMENT DEPARTMENT

Parking Easement and Perpetual Maintenance Agreement reviewed by the Law Department. The city redevelopment, planning and engineers have determined that it is in the best interests of the City to provide the Broadway Lofts project with a parking easement in the alley of the 700 block between Massachusetts St. and Broadway as designated in their site plan to provide for parking for the proposed development. The parking easement shall be at the exclusive benefit of the owner of the parcel and easement. In exchange for parking easement, the owners of the property agree to pave and perpetually maintain the parking easement area in compliance with all applicable codes, laws, regulations, and standards. –

Approved

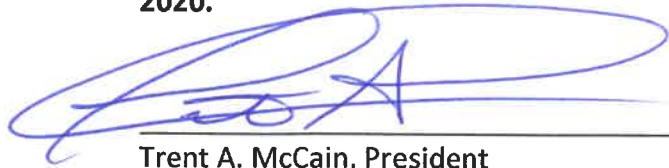
T. McCain – Aye

A. Colvin – Aye

1. UNFINISHED BUSINESS– **None**

2. NEW BUSINESS– **None**

**APPROVED and ADOPTED on June 19,
2020.**



Trent A. McCain, President



Arlene Colvin, Member

